



999000037219

EXTREMELY URGENT DELIVERY		TELEPHONE	THIRD PARTY'S COMPANY NAME AND ADDRESS
PHILIP YOUNG		305-826-7865	
FINANCING FOR SCIENCE & INDUSTRY			
900 W. 49 ST. SUITE 438			
HIALEAH,	FL	33012	SHIPPER'S SIGNATURE 
			

FILED
99 APR 23 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

ATLANTIC BOATLIFTS INT'L., INC..

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Delaware Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation Shall be:

ATLANTIC BOATLIFTS INT'L, INC..

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

18520 NW 67TH AVE. Suite 345
MIAMI, FL. 33015

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares, all of which shall be common shares with a par value of one Dollar (\$1.00) per share.

ARTICLE IV REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARINA CASANOVA
18520 NW 67TH AVE. Suite 438
MIAMI, FL. 33015


ARTICLE V INCORPORATION

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

PRESIDENT / DIRECTOR
MARINA CASANOVA
18520 NW 67TH AVE. SUITE 345
MIAMI, FL. 33015

The undersigned has (have) executed these Articles of Incorporation this:

April 20, 1999


Signature/Title, Pres.

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Delaware Statutes, the undersigned corporation, organized under the laws of the State of Delaware, Submits the following statement in designating the registered office/registered agent, in the state of Florida.

1.- The name of the corporation is:

ATLANTIC BOATLIFTS INT'L., INC.

2.- The name and address of the registered agent and office is:

MARINA CASANOVA
18520 NW 67TH AVE. SUITE 345
MIAMI, FL. 33015

SIGNATURE


(Corporate Officer)

TITLE: PRESIDENT/DIRECTOR

DATE: April 20, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PORTIONS OF MY POSITIONS AS REGISTERED AGENT.

SIGNATURE:



DATE: April 20, 1999

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